

Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - None
4. Public Comment
5. President's Report
 - a. Committee Appointments
 - b. Diversity Nominations
 - c. Final Budgeting Recap
 - d. Board of Regents Meeting
 - e. Announcements
6. Vice President's Report
 - a. Apology
7. Business Manager's Report
 - a. ISA STIP Request
8. Committee Reports
9. Unfinished Business
 - a. SB44 Resolution for A Kaimin Fee
 - b. SB50 Resolution to Reduce the ASUM Activity Fee
 - c. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4
 - d. SB52 Resolution to Amend the ASUM Bylaws, Article IV
 - e. SB56 Resolution to Amend ASUM House Rules, Article II, Section 4
 - f. SB58 Resolution to Propose a Refundable Radio Fee
 - g. SB57 Resolution to Endorse the Prescott House/Campus Drive Rerouting Project
10. New Business
 - a. SB~~50~~ Resolution to Request Space in the Old Business Building
 - b. SE~~61~~ Resolution to Create an Information Technology Committee
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

March 8, 1995

ROLL
CALLSENATE MEMBERS

SARAH AKHTAR

NILES BRUSH

DIXIE DISHON

BETTY GREGORY

ERIK HADLEY

JEREMY HUETH

JERRY JOHNSON

ANGELA KEEDY

MELANIE KOVARIK

MATT LEE

TIMBERLY MAREK

KELLY McARDLE

ALAN MILLER

JOSH RECTOR

DANA SHONK

KIM SKORNOGOSKI

ROD SOUZA

DERRICK SWIFT-EAGLE

JASON THIELMAN

JOHN ZIMMERLING

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ASUM OFFICERS

JENNIFER PANASUK

President

RENEE HILBURN

Vice-President

TYE DEINES

Business Manager

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FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR KIA

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ASUM SENATE MINUTES
March 8, 1995
Mt. Sentinel Room - 6 p.m.

Chair Hilburn called the meeting to order at 6:03 p.m. Present: Panasuk, Hilburn, Deines, Akhtar, Brush, Gregory, Hueth (6:05), Johnson, Kovarik, Lee, Marek, McArdle, Miller, Rector, Shonk, Skornogowski, Souza, Swift-Eagle, Thielman, and Zimmerling. Excused were Dishon, Hadley and Keedy.

Public Comment

*Ron Kelly commented on the letter he received from John Cleaveland and the ITPAC Committee.

*Jessica Smith clarified that comments she made two weeks ago regarding The Montana Kaimin were as a journalism student and not as a reporter for that paper.

President's Report

- a. John Cleaveland, Director of Computer Technology, spoke on: student computer fee - no changes for next year; an additional committee meeting after break to allocate additional monies available to spend (keeping a couple thousand dollars balance), since the operating budget figure projected was less than the actual amount available because the Governor only took 5% of the fee; the request made for the first floor of the old Business School building to house computer labs and related rooms; and the dialogue created by the student petition, resulting in an agreement by ITPAC to investigate student computing lab access. He also noted that more student participation is needed on ITPAC and the Computing Fee Committee.
- b. A motion by **Deines-Swift Eagle** to nominate Betty Gregory for a diversity award passed.
- c. Senators were encouraged to check the Reading File for new information.
- d. The Board of Regents meeting will be held Thursday, March 23, and Friday, March 24, and will address tuition and fees. Senators wishing to attend should contact Panasuk.

Vice-President's Report

- a. Hilburn apologized for missing all but the beginning of final budgeting. She was ill and had to leave.

Business Manager's Report

- a. Hugh Jesse and Kevin Krebsbach gave information and answered questions on proposed plans for the Prescott House. A motion by **Kovarik-Johnson** to amend the agenda to discuss SB57 Resolution to Endorse the Prescott House/Campus Drive Rerouting Project passed. (The resolution received a do pass recommendation from committee.) After discussion a vote on the resolution passed (Exhibit A).
- b. International Student Association STIP request for \$1680 to purchase a computer and printer. A call of previous question by **Souza-Zimmerling** passed. Upon immediate vote, the request passed.

Committee Reports

- a. Brush reported that University Affairs gave do pass recommendations to SB57 and SB59.
- b. Souza reported that individual assignments have been made for election duties. Petitions for the various positions will be available Monday, March 20.

ASUM Senate Minutes

March 8, 1995

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- c. Gregory offered the organization Students for Peace for ASUM recognition approval. Senate approved.
- d. Miller reported that Student Affairs took the following action: SB51 was tabled definitely, SB52 was tabled, SB56 is in committee, and SB60 received a do pass recommendation.
- e. Miller noted that Computer Fee Committee recommended a bubble jet printer be used. However, he has found some problems with it.
- f. Shonk reported on the SPA meeting and announced plans for a forum on sexual consent.
- g. Zimmerling noted that a 14 yard scraper has been obtained for use by College of Technology students for approximately \$6,000 - the cost of shipping.
- h. Panasuk offered the following slate of committee appointments for approval: Integrated Plants Management Committee - Jeremy Hueth; SPA - Susan Cooper; Board on Member Organizations - Niles Brush and Holly Pullar; College of Technology Affairs - Jason Wallis, Jim Hilt, Shawn Hardy, Mark Brewer, Paula Hallford. Senate approved.

Unfinished Business

- a. SB44 Resolution for A Kaimin Fee (Exhibit B). A motion by **Skornogoski-Thielman** to amend the amount from \$2.50 to \$2.00 failed. **Lee-Marek** offered an amendment to change the wording to reflect that this was a change in fees for the Montana Kaimin and the Student Activity Fee, rather than a new fee. A call of previous question by **Souza-Marek** passed. A motion for a 10-minute recess was objected to and failed. A call of previous question by **Swift Eagle-Zimmerling** failed. An objection to consideration by **Thielman** to a motion by **Akhtar-Hueth** to attach a \$2 decrease of the Student Activity Fee to the resolution failed. A call of previous question by **Rector-Swift Eagle** passed. Upon immediate vote the motion failed. A call of previous question on the main motion by **Souza-Marek** passed. Upon immediate roll call vote (see Tally Sheet) the resolution failed.

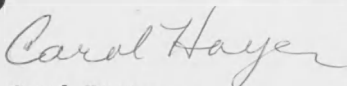
Ten-minute Recess

- b. SB50 Resolution to Reduce the ASUM Activity Fee - withdrawn.
- c. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4 - in committee.
- d. SB52 Resolution to Amend the ASUM Bylaws, Article IV - tabled.
- e. SB56 Resolution to Amend ASUM House Rules, Article II, Section 4 - in committee.
- f. SB58 Resolution to Propose a Refundable Radio Fee - tabled indefinitely.

New Business

- a. Resolution for Kaimin fee
- b. Resolution objecting to Mountain Line bus route change
- c. Resolution on a sexual consent forum

A motion by **Marek-Lee** to adjourn passed. The meeting adjourned at 9:01.



Carol Hayes
ASUM Office Manager

Exhibit 17

SB 57

Resolution To Endorse The Prescott House/Campus Drive Rerouting Project

Whereas the chief concern of students of The University of Montana, according to our recent poll of student concerns is parking, and,

Whereas the Campus Development Committee has approved authorization of the Prescott House/Campus Drive Rerouting Project which includes the addition of 120 decal parking spots to be added during the Summer 1995, and,

Whereas implementation of the project is pending the approval of of Montana Board of Regents Item 86-1001-RO395 (attached) and the Montana Legislature, and,

Whereas the project will be "financed entirely by non-State funds, i.e. private gifts, donations, and bond proceeds, including interest earnings";

Let It Be Resolved:

The ASUM Senate, in pursuance of addressing the parking problems on The University of Montana campus, endorses the Prescott House/Campus Drive Project as approved by the The University of Montana Campus Development Committee.

The ASUM Senate requests that the Montana Board of Regents and the Montana Legislature consider and approve the Prescott House/Campus Drive Project.

Authored By Tye Deines, ASUM Business Manager and member of the Campus Development Committee

Sponsored by Alan Miller, ASUM Senator and member of the Campus Development Committee

March 23-24, 1995

ITEM 86-1001-R0395

Prescott House and Campus Drive, The University of Montana, Missoula

THAT,

The Board of Regents of the Montana University System approves the Prescott House and Campus Drive project at The University of Montana, Missoula, and authorizes the expenditure of up to \$1,000,000 from interest earnings on the Series 1993 and Series 1995 Revenue Bond construction funds and from unobligated bond project balances. The expenditure of interest earnings and unobligated bond project balances may be used only for that portion of the project directly related to the Campus Drive component. Regental authorization is contingent upon approval of the project by the Montana Legislature.

EXPLANATION:

The project to renovate and restore the Prescott House and to realign Campus Drive will be financed entirely by non-State funds, i.e. private gifts, donations and bond proceeds, including interest earnings. The project includes the restoration and renovation of the Prescott House for use by the Academy for Curriculum and Technology, a unit of the University's School of Education. The project also includes the realignment of Campus Drive by eliminating the jog to the south, west and north of the Prescott House. Furthermore, the University will develop an additional 116-120 parking spaces and will develop the grounds of the Prescott House into a park area as part of the University's Arboretum. This project has the unanimous endorsement of the Campus Development Committee comprised of students, faculty and staff.

The renovation and construction has an estimated construction of \$2,000,000, all from private gifts, donations and bond proceeds. The work will be done in conjunction with the expansion of the Washington-Grizzly Stadium. Because the contractor will do the work at cost and will contribute to the project, an exemption from Title 18 Chapter 2 of the Montana Code Annotated will be required, and the exemption will require legislative authorization.

ATTACHMENT:

Schematic Design

RESOLUTION FOR A MONTANA KAIMIN FEE

WHEREAS the ASUM funding of the Montana Kaimin presents a conflict of interest,

THEREFORE:

LET IT BE RESOLVED that the ASUM Senate supports a new fee named the Montana Kaimin Fee.

LET IT BE RESOLVED that the referendum for ballot purposes, shall read:

An ASUM-generated referendum to support a new fee for the purposes of supplemental funding, to exclude funding from the ASUM Activity Fee, for The University of Montana Kaimin. This shall be a \$2.50 fee not to be raised for a minimum five-year period. This fee shall be assessed to all students registered for seven (7) or more credits in the Fall and Spring semesters.

____ FOR a new fee of \$2.50 to support the Montana Kaimin

____ AGAINST a new fee of \$2.50 to support the Montana Kaimin

Sponsored by Pub Board and the Montana Kaimin